

Pioneers Medical Center
Board of Director's Meeting July 22, 2025
Tuesday, July 22, 2025, 10:00 AM

1. Call to Order M. Schryver
2. Pledge of Allegiance M. Schryver
3. Mission Statement M. Schryver
 - 3.1. Pioneers Medical Center will lead the effort to improve the health and well-being of our community.
4. Board Chair and Director Comments M. Schryver
5. Introductions N. Scritchfield
6. Approval of the Agenda M. Schryver
7. Approval of Minutes M. Schryver
 - June 2025 Board Minutes DRAFT
8. Public Comment
9. Medical Staff Report L. Sellers
 - 9.1. Credentialing
 - July 2025 Credentialing Report
10. Approval of Board Meeting Participation and Preparation Policy N. Scritchfield
 - Board Meeting Participation and Preparation Policy
11. Discussion Items
 - 11.1. Apartment Rentals
 - 11.2. Legal Counsel
 - 11.3. Board Resolution 5 to 7 Members
12. Consent Agenda M. Schryver
 - 12.1. CEO Report
 - CEO Board Report- July 2025
 - 12.2. CNO Report
 - CNO Board of Trustees Report July 2025
 - 12.3. Marketing Report
 - Marketing Report July 2025
13. Administrative Reports M. Schryver
 - 13.1. Ovation Report
 - 13.2. Finance Report

14. Other Business

M. Schryver

14.1. Next Board Meeting - August 26, 2025

15. Executive Session - Legal Advice

15.1. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific ongoing litigation.

16. Adjournment

M. Schryver

